Feb. 2-2016

Attendance: Paula Toti, Tony Tizzano, Bob Ljunggren, Kathleen O'Rouke, Susan Lynch, Ken Ouellette, , Sandy Cawley, Donna Twitchell, Janine Diliberto, Joe Buduo, Roni Mulcahy, Jane O'keefe, Chris Dunphy, Kevin Flaherty.

I. Accept of January Minutes:

Vote was taken and approved

II. Presidents Report:

Tony discussed that the cd that rolled over will be put in checking until we meet with Bartholomew & Company Again. (\$30,000)

III. Treasurer's Report:

Tony explained the spread sheet. Also he will update infor. in next month once statement is received. Bills paid out etc. will be listed and updated.

IV. Secretaries Report:

Paula reminded us of the USA Gymnastics Fundraiser that will take place March 19/20. Athletes will be needed for time slots that Jay will provide. 20 kids per session \$500---10 kids per session \$250. Also volunteers will be need from parent reps for gate and concessions. Paula will send out info. once times are set.

- V. Membership: N/A
- VI. Fundraising:

Kevin told the group that we were currently sold out for Bowling for Boosters. He reminded parent reps to get baskets in asap to his house before the event.

- VII. AD: N/A
- VIII. Old Business:

Locker Room Benches:

Tony mentioned to the group that he could get the benches for the locker rooms about \$4000 cheaper than what was quoted. Need to clarify with Jay and see where central office is with paying for this instead of boosters.

Uniforms:

Kevin is still working on spreadsheet with uniforms. More information to come by next meeting as to what will be done with past requests.

Baseball Scoreboard:

Joe Buduo will work with Jay and vender by next meeting to come up with a solid quote for this request. More info. to come on this.

More discussion took place around requests that were being made for teams. Should the team be asked to fundraise to help off set cost like was done in the past? Many agreed on this but no final decision was made.

IX. Team Requests:

Swimming:

Handed in paper work for league tee shirts which would come out of their committed funds. Receipt was handed in as well. Coach should be paid directly.

Boys Lacrosse:

Handed in request for shooter shirts that they wear under their uniforms. These will be handed in at end of season like the uniform. \$1300.00 is being requested and they have \$500.00 in their committed. Where will the balance come from? No vote taken.

Field Hockey:

Verbal request with paper work to come for March about Boosters paying for portable lights for a night game on the field in the fall. Rough estimate of \$700.00 was given. More info. to come for March.

Next Meeting Monday March 14, 7:00 pm.